

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 25 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L18782 (7)

1. Corporation Name

FAIRCHILD FUNERAL SERVICES, INC.

Principal Place of Business

**200 NORTH FEDERAL HIGHWAY
POMPANO BEACH FL 33062**

Mailing Address

**4126 NORLAND AVENUE
BURNABY, B.C. V5G 3S8
CN**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/27/1989

3a. Date of Last Report

07/26/1994

4. FEI Number

65-0154200

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DPA
RUSSELL, ROBERT D.
200 N. FEDERAL HWY.
POMPANO BEACH FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CD
LOEWEN, RAYMOND L.
7592 LAMBETH DRIVE
POMPANO BEACH FL**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DA
HYNDMAN, PETER S
4126 NORLAND AVE.
BURNABY BC V5G3S-8**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**ST
WRIGHT, GARY L
800-50 EAST RIVERCENTER BLVD.
COVINGTON KY 41011**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**ST
WRIGHT, GARY L
800-50 EAST RIVERCENTER BLVD.
COVINGTON KY 41011**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**ST
WRIGHT, GARY L
800-50 EAST RIVERCENTER BLVD.
COVINGTON KY 41011**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change ☐ Addition

**4126 Norland Avenue
Burnaby, B.C.
Canada V5G 3S8**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

800001467498

-04/28/95 --0100000010

******200.00 ****200.00**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

4/25/95 N8T

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (check one), or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter S. Hyndman

4/12/95

(604) 299-9321

Unit

Telephone Prefix